

Week of April 18, 2022

Meeting of April 20, 2022

*Moment of silence for the Russian War*

**Presentation regarding I Video (record/video Commissioners' Meetings)**

**\*\*Presentation by Mr. Tim Haniford (IT Department)**

*Lengthy Discussion between Commissioners, Mr. Haniford, and Mr. Dave Sinibaldi (IVideo) regarding Hearing Room Software/Installation. Mr. Cantalamessa and Mr. Fuda thanked the IT Department for their hard work on getting this project together. Ms. Frenchko commented that what is being proposed may be excessive and she would like to review a more modest version of software.*

**Discussion regarding American Rescue Plan (ARPA) Spending**

*Lengthy heated discussion between Commissioners regarding ARPA Spending/Project Forms, Budgeting, HR Panel, working on the premises, Facebook posts .*

The Board of County Commissioners, Trumbull County, Ohio, met for a Regular Meeting on the 20h day of April, 2022, in the office of said Board, with the following members present:

Mauro Cantalamessa, Commissioner  
Niki Frenchko, Commissioner  
Frank S. Fuda, Commissioner

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**RE: MODIFY MINUTES**

**1. MOTION:** Made by Mr. Frenchko, seconded by Mr. Cantalamessa, to Modify the Minutes of the Regular Meeting dated April 13, 2022. Ms. Frenchko made a Motion from the Floor to Modify the Minutes to change the wording from gun permit to gun safety class and add the education/experience of Ms. Marne Cario/applicant for Senior Services Advisory Board.

*Ms. Frenchko asked to modify the wording regarding a gun permit and the Clerk agreed to modify item as above.*

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

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**RE: APPROVE BILLS**

**2. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve the bills, as per the individual departmental purchase orders/invoices forwarded to the Trumbull County Auditor for payment, providing all procedures of State law have been followed.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

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RE: TRANSFER MONIES

3. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, Pursuant to Ohio Revised Code Section 5705.14, to transfer monies as submitted to the Trumbull County Auditor’s Office between the dates of April 11, 2022 through April 15, 2022. Complete list of money transfers shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting to transfer monies:

• Sanitary Engineers	\$	331.50	Fund # 602
	\$	9,355.50	Fund # 606
	\$	1,057.50	Fund # 607
	\$	5,635.50	Fund # 602
	\$	1,039.50	Fund # 602
	\$	1,160.25	Fund # 604
	\$	20,000.00	Fund # 602
	\$	5,454.26	Fund # 604
	\$	280.67	Fund # 608
	\$	1,057.50	Fund # 488
• Highway Engineer	\$	11,056.50	Fund # 002

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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RE: ADDITIONAL APPROPRIATIONS

4. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to approve additional appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 11, 2022 through April 15, 2022. Complete list of additional appropriations shall be recorded onto the Journal for record purposes.

❖ Departments/Offices requesting additional appropriations:

• EMA	\$	18,500.00	Fund # 023
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Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: TRANSFER APPROPRIATIONS**

**5. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to transfer appropriations, as submitted to the Trumbull County Auditor’s Office between the dates of April 11, 2022 through April 15, 2022. *Complete list of appropriation transfers shall be recorded onto the Journal for record purposes.*

**❖ Departments/Offices requesting to transfer appropriations:**

• Sanitary Engineers	\$ 200.00	Fund # 612
• Dom Rel & Juv Court	\$ 1,500.00	Fund # 001
• Common Pleas	\$ 20,000.00	Fund # 055
• EMA	\$ 1,000.00	Fund # 023
• Veteran’s Serv. Comm.	\$ 7,000.00	Fund # 001
• Coroner	\$ 2,000.00	Fund # 001
• Board of Elections	\$ 8,000.00	Fund # 119
	\$ 1,000.00	Fund # 119
	\$ 2,070.00	Fund # 119

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

**6. MOTION:** Made by Ms. Frenchko, Trumbull County’s Water Districts are Not for Sale. The Board of Commissioners will not entertain any offers to purchase any of the county water districts.

**MOTION DIED FOR LACK OF SECOND**

**7. MOTION:** Made by Ms. Frenchko, to investigate the County Commissioners’ Office Staff for violations of our Trumbull County Policy and Procedure Manual over the past year. To identify a third party such investigation.

**SPECIAL NOTE:** The Trumbull County Policy and Procedure Manual indicates guidelines surrounding areas such as: honesty, performing work in a timely fashion, insubordination, refusal to comply with safe, legal instructions of a supervisor, participating in partisan political activity, being courteous and cooperative with supervisors, performing personal business on county time, time accountability, making false statements about supervisors, instigating, curtailing, restricting and interfering with work, leaving the job or work area without authorization, malicious mischief, attempting to cause injury to supervisors, giving false testimony, campaigning by writing for publications by distributing political material, or writing or giving speeches on behalf of an elected official, and willful disregard of county policies. Infractions related to all of the above mentioned have occurred multiple times over the past year, yet employees are not investigated, disciplined or counseled.

**MOTION DIED FOR LACK OF SECOND**

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**RE: APPOINT MR. JOHN TALSTEIN--MEMBER  
TRUMBULL COUNTY SENIOR SERVICES  
ADVISORY COUNCIL**

**8. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to appoint Mr. John Talstein as a Member of the TRUMBULL COUNTY SENIOR SERVICES ADVISORY COUNCIL, for a term commencing with Trumbull County Commissioner Appointment and ending December 31, 2024. This position has been vacant after the resignation of Mr. Brian Veccia, duly recorded August 18, 2021, in Journal Volume 153, Page 24207.

Yeas: Cantalamessa, Fuda  
Nays: Frenchko

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**RE: REMOVE FROM TABLE ITEM #10  
RESOLUTION AUTHORIZING STORMWATER AND  
SEWER PROJECTS FROM AMERICAN RESCUE PLAN  
ACT FUNDS-MAPLEWOOD SEWER STUDY**

**9. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to remove from Table Item No. 19, Commissioners’ Meeting Agenda, under date of April 13, 2022, to authorize a RESOLUTION for STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS-MAPLEWOOD SEWER STUDY.

Yeas: Fuda, Frenchko, Cantalamessa  
Nays: None

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**RE: ADOPT RESOLUTION AUTHORIZING STORMWATER/  
SEWER PROJECTS FROM AMERICAN RESCUE PLAN  
ACT FUNDS-MAPLEWOOD SEWER STUDY**

**10. MOTION:** Made by Mr. Fuda, seconded by Ms. Frenchko, to authorize a RESOLUTION for STORMWATER AND SEWER PROJECTS FROM AMERICAN RESCUE PLAN ACT FUNDS-MAPLEWOOD SEWER STUDY.

**RESOLUTION**

**WHEREAS**, the County has received a distribution of monies (the “ARPA Funds”) from the American Rescue Plan Act of 2021 (“ARPA” or the “Act”); and

**WHEREAS**, Congress passed the Act effective March 11, 2021; and

**WHEREAS**, Section 603 created the Coronavirus Local Fiscal Recovery Fund which, among other things, appropriated money to cities, nonentitlement units of local government, and counties to mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (Covid-19); and,

**WHEREAS**, Section 603(c) generally provides that:

(1) USE OF FUNDS. Subject to paragraph (2), and except as provided in paragraphs (3) and (4), a metropolitan city, nonentitlement unit of local government, or county shall only use the funds provided under a payment made under this section to cover costs incurred by the metropolitan city, nonentitlement unit of local government, or county, by December 31, 2024 –

(A) to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID–19) or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

**RESOLUTION AUTHORIZING STORM WATER AND SEWER PROJECTS (Continued)**

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10. RESOLUTION(Cont'd)

(B) to respond to workers performing essential work during the COVID–19 public health emergency by providing premium pay to eligible workers of the metropolitan city, nonentitlement unit of local government, or county that are performing such essential work, or by providing grants to eligible employers that have eligible workers who perform essential work;

(C) for the provision of government services to the extent of the reduction in revenue of such metropolitan city, nonentitlement unit of local government, or county due to the COVID–19 public health emergency relative to revenues collected in the most recent full fiscal year of the metropolitan city, nonentitlement unit of local government, or county prior to the emergency; or

(D) to make necessary investments in water, sewer, or broadband infrastructure.

**WHEREAS**, Department of Treasury Final Rule, published at 31 CFR Part 35, provides, in part, that:

The ARPA provides funds to State, local, and Tribal governments to make necessary investments in water and sewer infrastructure. By permitting funds to be used for water and sewer infrastructure needs, Congress recognized the critical role that clean drinking water and services for the collection and treatment of wastewater and stormwater play in protecting public health. Understanding that State, local, and Tribal governments have a broad range of water and sewer infrastructure needs, the interim final rule provides these governments with wide latitude to identify investments in water and sewer infrastructure that are of the highest priority for their own communities, which may include projects on privately-owned infrastructure. The interim final rule does this by aligning eligible uses of the Fiscal Recovery Funds with the wide range of types or categories of projects that would be eligible to receive financial assistance through the Environmental Protection Agency’s (EPA) Clean Water State Revolving Fund (CWSRF) or Drinking Water State Revolving Fund (DWSRF).

**WHEREAS**, the Rule further observes that:

The types of projects eligible for CWSRF assistance include projects to construct, improve, and repair wastewater treatment plants, control non-point sources of pollution, improve resilience of infrastructure to severe weather events, create green infrastructure, and protect waterbodies from pollution.

**WHEREAS**, the USEPA has identified eleven (11) “types of projects [which] are eligible to receive CWSRF assistance”, including:

Construction of publicly owned treatment works

Assistance to any municipality or inter-municipal, interstate, or state agency for construction of publicly owned treatment works

Nonpoint source

Assistance to any public, private, or nonprofit entity for the implementation of a state nonpoint source pollution management program, established under CWA section 319

Decentralized wastewater treatment systems

Assistance to any public, private, or nonprofit entity for the construction, repair, or replacement of decentralized wastewater treatment systems that treat municipal wastewater or domestic sewage

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**10. RESOLUTION(Cont'd)**

Stormwater

Assistance to any public, private, or nonprofit entity for measures to manage, reduce, treat, or recapture stormwater or subsurface drainage water

Water conservation, efficiency, and reuse

Assistance to any municipality or inter-municipal, interstate, or state agency for measures to reduce the demand for publicly owned treatment works capacity through water conservation, efficiency, or reuse

**WHEREAS**, the Final Rule further provides that the following projects are also eligible:

- (1) expansion of permitted stormwater infrastructure projects;
- (2) remediating lead in water;
- (3) dam and reservoir rehabilitation;
- (4) expansion of drinking water infrastructure to meets needs of existing population;
- (5) floodplain management and flood mitigation;
- (6) irrigation projects; and
- (7) consumer mitigation programs

**WHEREAS**, the County has identified a project which, in the judgment of the County, qualifies as a type of project which would be eligible to receive financial assistance through the CWSRF or is otherwise eligible under the Final Rule, which consists of the following:

- Maplewood Sanitary Sewer Study to provide a study to determine the most cost effective method of providing sanitary sewer service to approximately 600 households in Hubbard Township which do not currently have access to sanitary sewer.

**NOW THEREFORE**, it is hereby RESOLVED by the Board that:

1. The Project is hereby authorized and shall be paid for from the ARPA Funds.
2. The Project described herein serves the objectives of the ARPA by providing sanitary sewer access to existing households.
3. Accordingly, the Project is in the best interests of the Country, is deemed a priority for the community, and is the type of improvement which would be eligible to receive financial assistance through the CWSRF, the DWSRF, or is otherwise expressly permitted by the Final Rule.
4. The County authorizes the expenditure of \$250,000 for an engineering study for the Maplewood Sanitary Sewer Improvements Project.
5. The County shall maintain documentation to be made available to a Federal awarding agency, any pass-through entity, and auditors in accordance with 2 C.F.R. § 200.334.

Yeas: Fuda, Frenchko, Cantalamessa

Nays: None

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY IN  
REGARD TO FINANCIAL ASSISTANCE WITHIN THE  
LEAD SERVICE LINE INVENTORY/MAPPING GRANT  
PROGRAM BAZETTA/CHAMPION TOWNSHIP  
PUBLIC WATER SYSTEM**

**11. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE BAZETTA/CHAMPION TOWNSHIP PUBLIC WATER SYSTEM (PWS ID No. OH7804303); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the BAZETTA/CHAMPION Township PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
IN REGARD TO FINANCIAL ASSISTANCE--THE  
LEAD SERVICE LINE INVENTORY/MAPPING  
GRANT PROGRAM WITHIN THE MINERAL  
RIDGE PUBLIC WATER SYSTEM**

**12. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE MINERAL RIDGE PUBLIC WATER SYSTEM (PWS ID No. OH7803503); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the MINERAL RIDGE PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
-- FINANCIAL ASSISTANCE FOR LEAD SERVICE  
LINE INVENTORY/MAPPING GRANT PROGRAM  
WITHIN THE WARREN TOWNSHIP PUBLIC  
WATER SYSTEM**

**13. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE WARREN TOWNSHIP PUBLIC WATER SYSTEM (PWS ID No. OH7806112); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the WARREN TOWNSHIP PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
-- FINANCIAL ASSISTANCE FOR THE LEAD  
SERVICE LINE INVENTORY/MAPPING GRANT  
PROGRAM WITHIN THE BRACEVILLE  
TOWNSHIP PUBLIC WATER SYSTEM**

**14. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE BRACEVILLE TOWNSHIP PUBLIC WATER SYSTEM (PWS ID No. OH7806503); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the BRACEVILLE TOWNSHIP PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None



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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
-- FINANCIAL ASSISTANCE FOR THE LEAD  
SERVICE LINE INVENTORY/MAPPING GRANT  
PROGRAM WITHIN THE MOSQUITO CREEK  
PUBLIC WATER SYSTEM**

**15. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE MOSQUITO CREEK PUBLIC WATER SYSTEM (PWS ID No. OH7806403); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the MOSQUITO CREEK PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
-- FINANCIAL ASSISTANCE FOR THE LEAD  
SERVICE LINE INVENTORY/MAPPING GRANT  
PROGRAM WITHIN THE HOWLAND TOWNSHIP  
PUBLIC WATER SYSTEM**

**16. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE HOWLAND TOWNSHIP PUBLIC WATER SYSTEM (PWS ID No. OH7806303); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the HOWLAND TOWNSHIP PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

Yeas: Cantalamessa, Fuda, Frenchko  
Nays: None

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**RE: SUBMIT APPLICATIONS/EXECUTE CONTRACTS  
OHIO ENVIRONMENTAL PROTECTION AGENCY  
-- FINANCIAL ASSISTANCE FOR THE LEAD  
SERVICE LINE INVENTORY/MAPPING GRANT  
PROGRAM WITHIN THE SOUTHEAST PUBLIC  
WATER SYSTEM**

**17. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to authorize Frank S. Fuda, President of the Board of Trumbull County Commissioners, to submit applications and execute contracts with the Ohio Environmental Protection Agency in regard to financial assistance for THE LEAD SERVICE LINE INVENTORY AND MAPPING GRANT PROGRAM WITHIN THE SOUTHEAST PUBLIC WATER SYSTEM (PWS ID No. OH7803203); this action per the recommendation of the Trumbull County Sanitary Engineer’s Department.

**NOTE:** There is a \$50,000 grant available to assist drinking water providers to identify, locate and inventory all lead service lines that may be present in the SOUTHEAST PWS. The Trumbull County Sanitary Engineers intend to enter into a contract with an outside firm and also to provide in-house services to perform the Ohio EPA required inventory.

*Mr. Fuda spoke about the importance of this project and thanked Mr. Gary Newbrough for putting this project together.*

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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**RE: EMPLOYMENT TRANSFER-MR. JEREMY FISHER  
POSITION OF UTILITY CLERK II TO POSITION  
OF UTILITY ACCOUNT CLERK II -- SANITARY  
ENGINEER’S DEPARTMENT**

**18. MOTION:** Made by Mr. Cantalamessa, seconded by Mr. Fuda, to approve the personnel action for the employment transfer of MR. JEREMY FISHER from the position of UTILITY CLERK II, Pay Range 4 (0 years) \$14.96 to the position of UTILITY ACCOUNT CLERK II Pay Range 5, (0 years) \$15.80 with the Trumbull County Sanitary Engineer’s Department, effective Thursday, April 21, 2022, *pursuant to the authorized job posting of April 4 through April 12, 2022.*; this action per the recommendation of the Human Resources Department in conjunction with the Sanitary Engineer’s Department.

**NOTE:** This vacancy is due to an employee retirement.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

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**RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR "REQUEST FOR STATEMENT OF QUALIFICATIONS" OR "LETTER OF INTEREST" FOR CONSULTANT ENGINEERING SERVICES FOR THE MAPLEWOOD PARK SANITARY SEWER STUDY**

**19. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to authorize The Board of Trumbull County Commissioners' Clerk to advertise for "Request for Statement of Qualifications" or "Letter of Interest" for Consultant Engineering Services for the MAPLEWOOD PARK SANITARY SEWER STUDY, known as County Project No. 32-S-05, located in Hubbard Township; this action per the recommendation of the Trumbull County Sanitary Engineer's Department.

**NOTE:** Consultant Engineering Services shall include review of existing 201/208 General Plan of Sewerage and analyze various options to provide sanitary sewer service to over 700 residential and commercial properties in southwest Hubbard Township Preliminary options include: 1) Upgrade of Hubbard City WWTP to increase capacity to accept the flow from the un-sewered area, 2) Construct a package WWTP in a non-incorporated area to accept and treat the flow from the project area, multiple pump stations and force mains would be required, 3) Determine if all flow from the un-sewered area could be conveyed to the City of Youngstown through a series of pump stations and force mains, 4) A combination of any or all of the options mentioned herein. The scope of the engineering study will include flow analysis, the evaluation of alternatives and the selection of the most feasible method to provide sanitary sewer service within this LMI project area from a financial and environmental perspective.

*Mr. Fuda stated that this project is very important and the Sanitary Engineer has been working on this for the past 15 years and thanked Mr. Newbrough for doing an excellent job. Mr. Fuda also thanked both Mr. Newbrough and Mrs. Julie Green for their excellent grant writing skills.*

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

(Legal Notice recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AWARD PROPOSAL PHILLIPS/SEKANICK ARCHITECTS, INC. TO PROVIDE TECHNICAL SPECIFICATIONS FOR VOTER ACCESS AND ROOF IMPROVEMENTS FOR THE TRUMBULL COUNTY BOARD OF ELECTIONS BUILDING**

**20. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept and award the proposal for professional services as submitted by PHILLIPS/SEKANICK ARCHITECTS, INC., 142 East Market Street, Warren, OH 44481 to provide the technical specifications for VOTER ACCESS AND ROOF IMPROVEMENTS for the TRUMBULL COUNTY BOARD OF ELECTIONS BUILDING, 2947 Youngstown Rd. SE, Warren, OH 44484, in an amount not to exceed \$24,700.00 - to be paid from #403-080-1000-1000-1-505603, AND to authorize Frank S. Fuda, President of the Board of Commissioners to execute any/all documents necessary to effectuate this Agreement; this action per the recommendation of Michael J. Sliwinski, Trumbull County Chief Building Official.

**NOTE:** Ranking of five (5) pre-qualified design consultants available from Chief Building Official upon request.

**SPECIAL NOTE:** Michael Sliwinski, Trumbull County Building Inspection Department, Chief Building Official, went out for Request for Qualifications (RFQ) for professional design services relating to the Trumbull County Board of Elections Voter Access Building Project on January 5, 2022, Journal Volume 154, Page 24501.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

(Document(s) recorded on Journal Page(s)\_\_\_\_\_.)

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**RE: AUTHORIZE COMMISSIONERS' CLERK TO ADVERTISE FOR SEALED BIDS FOR GIRARD MULTI-GENERATIONAL CENTER ROOF AS PART OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ALLOCATION GRANT PROGRAM, B-F-21-1CS-1, PROJECT 2; ACTIVITY 2**

**21. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, the Trumbull County Planning Commission is requesting that the Board of Trumbull County Commissioners authorize the Clerk to ADVERTISE FOR SEALED BIDS for the GIRARD MULTI-GENERATIONAL CENTER ROOF as part of the Community Development Block Grant (CDBG) Allocation Grant Program, B-F-21-1CS-1, Project 2; Activity 2 one time in a newspaper of general circulation (Tribune Chronicle) and also post on DemandStar.Com on Thursday, April 28, 2022.

**NOTE:** The contract documents, including plans and specifications are available for purchase from Roller Reprographic Services, Inc., 11907 Market Street, North Lima, OH 44452, at a non-refundable cost per set, plus shipping, if requested. The deadline for receiving Bids is Tuesday, May 17, 2022, until 3:00 p.m. in sealed envelopes addressed to Paula Vivoda-Klotz, Clerk, Trumbull County Commissioners, 5<sup>th</sup> Floor, 160 High Street, N.W., Warren, Ohio 44481 with project name "GIRARD MULTI-GENERATIONAL CENTER ROOF PROJECT."

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

(Legal Notice recorded on Journal Page(s) \_\_\_\_\_.)

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**RE: CLOSE ROADS -COUNTY ENGINEER**

**22. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to grant permission to the County Engineer to Close the Roads listed.

➤ **WARNER ROAD (C.H. 43B) located in Hartford and Fowler Townships;** closing location between State Route 305 and Cadwallader Sonk Road (T.H. 196) for the Hartford #1 Bridge Replacement.

**Closing Dates: Wednesday, April 20, 2022 through Thursday, April 21, 2022, RECOMMENDED DETOUR:** West on State Route 305; South on Sodom Hutchings Road (C.H 45); East on King Graves Rd. (C.H. 158).

➤ **SHIHOLA GARRARD ROAD (C.H 134B) located in Braceville Township** closing location between Barclay Messerly Road and Anderson Anthony Road for a culvert replacement.

**Closing Dates: Thursday, April 14, 2022 from 7:00 a.m. – 3:00 p.m. RECOMMENDED DETOUR:** North on Braceville Robinson Rd (C.H. 114); East on Helsley Fusselman Road (C.H. 208); East on Route 422; South on North Leavitt Road (C.H. 83)

➤ **COUNTYLINE DONLEY ROAD C.H 302B) located in Mesopotamia Township-** closing location between Girdle Road (C.H. 223) and Lair North Road for a culvert replacement.

**Closing Dates: Tuesday, April 19, 2022 from 7:00 a.m. – 3:00 p.m. RECOMMENDED DETOUR:** South on Girdle Road (C.H. 223); East on State Route 87; North on State Route 534

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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**RE: RIGHT-OF-WAY PERMITS -  
COUNTY ENGINEER**

**23. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to grant the Right-of-Way Permit requested by the company listed. The necessary permit fee has been submitted and approval is subject to the conditions listed on the permit.

- **WOODFORD EXCAVATING LLC**, 701 Diehl South Road, Leavittsburg, OH 44430, to work in the right-of-way of S. Leavitt Road (C.H. 83 C), in order to install 96” MH and rehab a second 96”MH at the South Leavitt Pump Station. This will be located 2140 feet South of West Market Street in Warren Township.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

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**RE: AWARD BID  
PARELLA PUNNUNZIO, INC.  
TRU-SR 193/CH329 SIDEWALK PROJECT  
LOCATED IN VIENNA TOWNSHIP**

**24. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by PARELLA PUNNUNZIO, INC. 720 N. Meridian Road, Youngstown, OH 44507 for the TRU-SR 193/CH329 SIDEWALK PROJECT, located in Vienna Township, in the amount of \$186,649.50—to be funded by an 80% Transportation Alternatives Program Grant (TAP) received by Vienna Township through Eastgate Regional Council of Governments, which will be direct pay. The 20% match will be paid by Vienna Township, per Memorandum of Understanding dated February 7, 2022—no general funds are required; AND to enter into a contract with PARELLA PUNNUNZIO, INC. for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.  
**NOTE: Engineer’s Estimate = \$210,173.45**

**OTHER BIDS SUBMITTED**

<b>COMPANY</b>	<b>AMOUNT</b>
<b>FOUST CONSTRUCTION, INC.</b> 1700 Wilson Avenue Girard, OH 44420	<b>\$196,195.50</b>
<b>THE SHELLY COMPANY</b> 8920 Canyon Falls Blvd., Suite 120 Twinsburg, OH 44087	<b>\$319,545.77</b>

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Week of April 18, 2022

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RE: AWARD BID
PARELLA PUNNUNZIO, INC.
TRU-SR 45 TOD AVENUE SIDEWALK PROJECT
LOCATED IN WARREN TOWNSHIP

25. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to award the lowest and best bid as submitted by PARELLA PUNNUNZIO, INC. 720 N. Meridian Road, Youngstown, OH 44507 for the TRU-SR 45 TOD AVENUE SIDEWALK PROJECT, located in Warren Township, in the amount of \$117,061.50—to be funded by an 80% Transportation Alternatives Program Grant (TAP) received by Warren Township through Eastgate Regional Council of Governments, which will be direct pay. The 20% match will be paid by Warren Township, per Memorandum of Understanding dated February 8, 2022—no general funds are required; AND to enter into a contract with PARELLA PUNNUNZIO, INC. for said project; this action per the recommendation of the Trumbull County Engineer and is subject to review and approval of the Prosecutor’s Office.

NOTE: Engineer’s Estimate = \$141,937.00

OTHER BIDS SUBMITTED

Table with 2 columns: COMPANY, AMOUNT. Rows include FOUST CONSTRUCTION, INC. (\$125,486.50) and THE SHELLY COMPANY (\$162,725.42).

Mr. Fuda stated that this project has been in the works for 10 years. He explained the Senior Citizens that live in nearby Senior Housing will now be able to utilize safe sidewalks to get to other stores without walking through the mud during the bad weather.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: RESCIND AGENDA ITEM DATED 08/12/2020
GRANTING RIGHT-OF-WAY PERMIT
TO MR. MICHAEL REDMOND

26. MOTION: Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to concur with the Trumbull County Engineer to RESCIND the Agenda Item dated August 12, 2020, Journal Volume 151, Page 23380, granting the Right-of-Way Permit requested by Mr. Michael Redmond. Notification was received from Howland Township stating the aforementioned driveway would not be in compliance with Howland Zoning Regulations, therefore, no zoning permit was issued.

- MICHAEL REDMOND, 4271 E. Market Street, Warren, OH 44484, (CH 329), to install a second driveway entrance.

Yeas: Frenchko, Cantalamessa, Fuda
Nays: None

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RE: RECEIVE/FILE FEBRUARY 2022 MONTHLY
ACTIVITIES REPORT -- DOG KENNEL

27. MOTION: Made by Mr. Cantalamessa, seconded by Mr. Fuda, to receive and place on file the Monthly Activities Report for the TRUMBULL COUNTY DOG KENNEL for the month of FEBRUARY 2022; as submitted by Michelle Goss, Chief Executive Dog Warden.

NOTE: Monthly Report shall be recorded on the Journal for record purposes.

Yeas: Cantalamessa, Fuda, Frenchko
Nays: None

Week of April 18, 2022

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**RE: AWARD PROPOSAL  
BAKER, BEDNER, SNYDER AND ASSOCIATES, INC.  
PROVIDE TECHNICAL SPECIFICATIONS FOR NEW  
BOILERS -- COUNTY DOMESTIC COURT**

**28. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept and award the proposal for professional services as submitted by BAKER, BEDNER, SNYDER AND ASSOCIATES, INC., 628 Niles Cortland Rd. SE, Warren OH 44484, to provide technical specifications for new boilers at the TRUMBULL COUNTY DOMESTIC COURT, 220 South Main Street, Warren, OH 44481, in the amount of \$39,000.00 with any additional service to be billed at a rate of \$125.00 per hour, to be paid from fund # 403-080-1000-1000-1-505603; per the recommendation of Building and Operations Manager, William Hart.

**NOTE:** This is to replace the single boiler with an install year of 1988 that is in need of replacement. The replacement with 2 boilers is necessary to insure no lapse of heat in the building should one of the boilers need repair. This is an emergency situation and needs addressed in a timely manner as the new boilers have an estimated 20-week delivery time frame.

*Mr. Bill Hart described the importance of replacing these boilers and explained that these have exceeded their life span and the time frame for replacement is about 20 weeks out. Mr. Hart also stated that the Law Library is also in need of new boilers.*

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Document(s) recorded on Journal Page(s) \_\_\_\_\_.)

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**RE: ADOPT RESOLUTION  
PROCLAIMING MONTH OF APRIL 2022  
AS "COUNTY GOVERNMENT MONTH"**

**29. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to adopt a Resolution proclaiming the month of APRIL 2022 as "COUNTY GOVERNMENT MONTH" in Trumbull County, Ohio, in conjunction with the celebration of 'National County Government Month'. Counties play an essential role in keeping America's communities healthy, vibrant and safe, as counties anticipate and adapt to challenges by thinking outside the box and demonstrating local leadership that makes a difference in people's lives. The Board of Trumbull County Commissioners is committed to pursuing innovative approaches to advance public health and well-being, protect public safety and foster economic strength and resiliency.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Resolution recorded on Journal Page(s) \_\_\_\_\_.)

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**RE: REAPPOINT MRS. JUDITH TOLES - MEMBER  
TRUMBULL COUNTY MENTAL HEALTH AND  
RECOVERY BOARD**

**30. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to reappoint MRS. JUDITH TOLES as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2022 and ending June 30, 2026.

**NOTE:** The Board of Commissioners originally appointed Mrs. Toles on March 17, 2010, duly recorded in Journal Volume 134, Page 14987.

Yeas: Frenchko, Cantalamessa, Fuda  
Nays: None

Week of April 18, 2022

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**RE: REAPPOINT MS. MARIA PLACANICA- MEMBER TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD**

**31. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to reappoint MS. MARIA PLACANICA as a member of the TRUMBULL COUNTY MENTAL HEALTH AND RECOVERY BOARD for an additional four (4) year term commencing July 1, 2022 and ending June 30, 2026.

*NOTE:* The Board of Commissioners originally appointed Ms. Placanica on April 12, 2017, duly recorded in Journal Volume 146, Page 20669.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

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**RE: RESIGNATION – MR. ETHAN CRESSMAN POSITION OF CUSTODIAN MAINTENANCE DEPARTMENT**

**32. MOTION:** Made by Ms. Frenchko, seconded by Mr. Cantalamessa, to accept the Resignation of MR. ETHAN CRESSMAN from his position of CUSTODIAN with the Trumbull County Maintenance Department, effective April 15, 2022. *Mr. Cressman’s resignation letter shall be recorded onto the Journal for record purposes;* this action per the recommendation of the Trumbull County Human Resources Department in conjunction with the Trumbull County Maintenance Department.

*NOTE:* The Board of Commissioners approved Mr. Cressman’s employment on March 7, 2018, duly recorded in Journal Volume 147, Page 21466.

Yeas: Frenchko, Cantalamessa, Fuda

Nays: None

(Letter recorded on Journal Page(s) \_\_\_\_\_.)

**Comments:**

*Mr. Fuda commented on the HR Panel Meeting held on 4/18/22, stating that he and Mr. Cantalamessa were present for the meeting and Ms. Frenchko was not. He also stated that the newspaper was not accurate when it stated that the panel is not qualified, and that in his opinion, all of the members are extremely fit and serious about finding the best HR Director.*

*Ms. Frenchko stated that she came up with the idea for an HR panel and the ranking system. Ms. Frenchko commented that she would like the job description to be revised and re-advertised. There was a lengthy discussion between the Commissioners regarding the former HR Director, current employee job policies and job descriptions.*

**Public Comments:**

*Mr. Jeff Ford, 911 Center, spoke about the historical village within the County Fairgrounds stating a Blacksmith Shop is being added and a Saloon (\$13K) is being donated. He also spoke of needed repairs due to recent flooding/weather issues and asked the Commissioners for possible financial assistance with repairs.*

*Mr. Cantalamessa commented that the Fairgrounds may qualify for some (ARPA) funding and stated the IT Department is almost finished with an interactive PDF Application that will be placed on the County Website.*

*Ms. Frenchko asked who the primary applicant would be and Mr. Ford stated that it would be the Fair Board. There was further discussion between Mr. Ford and the Commissioners regarding qualifying projects/application process.*

*(Comments continued)*



Week of April 18, 2022

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Comments (cont'd)

*Ms. Edrea Meintkiewicz, Board of Elections, thanked all three Commissioners for their unified support and updated everyone on the upcoming Election process. Mr. Fuda stated the rental building is beautiful and he hopes the building location is still available for the next election date. Mr. Fuda asked Ms. Frenchko if she had a better idea for upcoming voting locations.*

*Ms. Frenchko stated that with her Realty experience, she doesn't believe the County advertised properly for a voting location and the County will probably have to use the same facility. Ms. Meintkiewicz addressed her concerns.*

*Mr. Steve Papalas, Admin. Asst./County Engineer, discussed an alleged meeting for the "sale of water" to Aqua Ohio and a discussion between Mr. Fuda and Mr. Randy Smith. There was a heated discussion between Mr. Fuda, Mr. Papalas, and Ms. Frenchko.*

*Ms. Frenchko thanked Mr. Papalas for his time and was grateful the Highway Engineer's Department had taken the time to explain their agenda items to her in detail. She apologized for the inconvenience and stated that she found separate workshops to be more beneficial due to less interruptions.*

*Mr. Steve Stoyak, Liberty Twp. Trustee, commented that he hoped Collaborative Software was still being considered and that it would be very beneficial for the County, as well as other agencies within the County. Ms. Frenchko addressed his concerns. Mr. Cantalamessa suggested Ms. Frenchko set up a software presentation of her own for all to review like the pre meeting presentation by the County IT Department.*

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**RE: ADJOURN**

**MOTION:** Made by Mr. Cantalamessa, seconded by Ms. Fuda, to adjourn the Regular Meeting of April 20, 2022, and to meet again in Regular Session on April 27, 2022.

Yeas: Cantalamessa, Fuda, Frenchko

Nays: None

**WE CERTIFY THAT EACH AND ALL OF THE FOREGOING TO BE CORRECT.**

\_\_\_\_\_  
**FRANK S. FUDA, COMMISSIONER**

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**MAURO CANTALAMESSA, PRESIDENT**

\_\_\_\_\_  
**NIKI FRENCHKO, COMMISSIONER**

**ATTEST:**

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**PAULA J. VIVODA-KLOTZ, CLERK**